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## OFFICE OF THE CHIEF MEDICAL EXAMINER BOARD OF MEDICOLEGAL INVESTIGATIONS

## BOARD MEETING AGENDA REGULAR MEETING

Thursday, August 7, 2014 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-295-3400
Mr. Chris Ferguson, Mr. Charles Curtis, Mr. Rocky McElvany,
Dr. Barbara Bane and Dr. John Vogel will attend in Oklahoma City.
Dr. Doug Stewart, Dr. Karlis Sloka and Mr. Thomas Mortensen
will attend the meeting via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll call
- II. Adoption of minutes from May 1, 2014 meeting
- III. Update from the Chief Administrative Officer
  - ♦ Update of agency progress.
  - ♦ Financial update
  - ♦ Central office update
- IV. Update from the Tulsa Office Manager
  - ♦ Personnel updates
  - ♦ Creation of districts
- V. Discussion and possible action on Cremation Process Policy
- VI. New business
- VII. Adjourn